

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

MINUTES OF A REGULAR MEETING
OF THE FACULTY SENATE HELD ON
FEBRUARY 13, 1976, IN THE FACULTY
CONFERENCE ROOM, SIXTH FLOOR,
LISNER HALL

1 Provost Bright called the meeting to order at 2:16 p.m.

Present: Provost Bright, Registrar Gebhardtshauer, Parliamentarian Schwartz, Adams, Birnbaum, Cassidy, Cottrell, C. Elliott, Fox, Grub, Kirsch, Kurtz, Liebowitz, Lilliefors, Meltzer, Morgan, Naeser, Nash, Pierpont, Schmidt, Schiff, Smith, Stevenson, Vontress, and Wood.

Absent: President Elliott, Albert, Boswell, Griffith, N. Kramer, R. Kramer, Linton, Purcell, Reich, Sapin, Solomon, Tillman, and Vaill.

2 The minutes of the regular meeting of January 23, 1976, were approved as distributed.

3 Under Item 3, reintroduction and further consideration of Resolution 73/7, "A Resolution Approving Revisions to the Faculty Code and Ordinances," Professor Stevenson, on behalf of the Professional Ethics and Academic Freedom Committee and the select committee on the Code Revision, reported that both committees had been diligently at work, the results of which were contained in two memoranda - one dated February 2, 1976, setting forth the Professional Ethics and Academic Freedom Committee's recommendations for proposed changes to the Code Revision (included with the agenda), and a second dated February 9, 1976, from Professor Stevenson on behalf of the select committee on the Code Revision, summarizing the proposed changes (distributed to the Senate at the meeting). Professor Stevenson asked that the members refer to the proposed changes to the Code Revision contained in the latter memorandum since it was a more up-to-date summary of the recommendations. The Senate then proceeded to act upon the proposed changes to Code Revision No. 2, and after debate and discussion, the following revisions were adopted by the Senate:

[1] P. 2, B.1.:
Change "Full-time" to "Regular" here and throughout the Code.

[2] P. 2, B.2.:
Retain "Limited Service" here and throughout. Add "adjunct associate professor," "adjunct assistant professor" and "adjunct instructor." Eliminate "instructor."

[3] P. 2, 4. a):
Strike out all after "tenure."

[4] P. 5, A., 1. and a):
Replace the present version with, "New faculty appointments shall be made by a letter signed by the appropriate officer of the University. The appointee may accept the appointment by signing a copy of the letter of appointment and returning it to the University. A copy of this Code and the Procedures for the Implementation of the Faculty Code shall

accompany or precede the letter of appointment and shall be considered part of the agreement between the faculty member and the University."

- [5] P. 6,3.a):
Strike present version and replace by: "All appointments or reappointments to regular active status positions shall be for a specified term except for those that confer tenure."
- [6] P. 7, b) 4):
Change "may serve" to "may be appointed."
- [7] P. 8, c):
Change to "Letters of appointment to positions that will not normally lead to the consideration of the appointee for tenure shall include a statement to that effect."
- [8] P. 8, d) line 5:
After "writing" insert: "on or about June 30 preceding the year in which his appointment will expire."
- [9] P. 9, d):
Change "shall" to "may" and insert a comma after "tenure."
- [10] P. 10, IV.C.:
Change to "without regard to race, color, religion, sex, national origin, or other considerations prohibited by law."
- [11] P. 10, V. B.1.a), b) and c):
Return to original version of Code.
- [12] P. 13 (Middle paragraph):
Insert before the middle paragraph a new paragraph:
"By accepting a grant of sabbatical leave a faculty member obligates himself to continue in the service of the University for at least one year following his leave unless the University agrees to some other arrangement."
- [13] P. 13, middle of page:
Change "application" to "leave."
- [14] P. 14, VII. A.:
Strike "tenured" from first line.
- [15] Pp. 17 & 18:
Replace the present language with the following:
IX. Faculty Role in University Decision Making
A. The regular active-status faculty shares with the officers of the administration a portion of the responsibility for the effective operation of the departments, schools, and colleges and the University as a whole. In the exercise of this responsibility the regular active-status faculty plays a role in decisions on the appointment and promotion of members of the faculty and the appointment of the President, deans, departmental chairmen, and other administrative officials with authority over academic matters. The regular active-status faculty also participates in the formulation of policy and planning decisions affecting the quality of education and life at the University. This participation includes an

active role in the development, revision, and elimination of the curricular offerings of each department, college, or school by its regular active-status faculty. It also includes the opportunity for the regular active-status members of a college or school to make recommendations on proposals concerning the creation, consolidation, or elimination of departments, institutes or other academic or research units making up a part of that college or school and for the Faculty Senate or an appropriate committee thereof to make recommendations on proposals concerning the creation, consolidation, or elimination of schools, colleges, or other major components of the University.

B. The faculty cannot perform an effective and responsible role in University decision making without the cooperation of the administrative officers of the University. This cooperation includes the provision of such information as is necessary to the development of sound, well-informed recommendations. Faculty bodies charged with responsibilities for particular policy and planning areas are entitled, to the extent feasible, to be informed sufficiently in advance of important decisions within their areas of competence to be able to provide their advice or recommendations to the appropriate University officials.

- [16] P. 18:
Nine lines up from bottom: Change words after "based on" to, "race, color, religion, sex, national origin, or other considerations prohibited by law."
- [17] P. 18:
Four lines up from bottom, strike "procedures set forth in the Principles, Standards, and."
- [18] P. 19:
Strike first full paragraph.
- [19] P. 21 line 3 from bottom and p. 22, line 2:
Change "tenure" to "tenured."
- [20] P. 22, 2.:
Eliminate completely and renumber.
- [21] P. 22, 4.:
Retain "normally" in second line.
Restore "limited to those cases involving," eliminating "made only for."
Reverse the order of the present paragraphs 3. and 4.
- [22] P. 23, C.1.:
Replace present version by:
The regular active-status faculty members of a department of the rank of assistant professor and higher shall, subject to such limitations or guidelines as may be established by the faculties of the respective schools or colleges, formulate procedures for making recommendations for filling vacancies in the post of departmental chairman. The procedures shall provide for an elected committee of the regular active-status members of the department, or an appropriate interdepartmental committee, to recommend a candidate for the position. Normally the appointment shall be made in accordance with the recommendation. Should the appointing official not concur with the committee's

recommendation, he shall so inform the department concerned and shall indicate the reasons for his failure to concur. The committee shall, after consultation with the appointing official, make alternative recommendations until a nomination acceptable to both the department and the appointing official is reached.

- 4 (a) Professor Nash, Chairman of the Nominating Committee for the Executive Committee, presented the report of the Nominating Committee and placed in nomination the following candidates for election to the Executive Committee: Professors John A. Morgan, Jr., Chairman (Political Science), Marie M. Cassidy (Medical), Raymond R. Fox (Engineering), Russell B. Stevenson, Jr. (Law), and Clemmont E. Vontress (Education). Proceeding first with the election of the Chairman, the Provost called for nominations from the floor. There being none, Professor Morgan was unanimously re-elected Chairman of the Executive Committee for the 1976-77 Session. The Provost then proceeded with the election of the four members to the Executive Committee by asking if there were any nominations from the floor to be added to the four names already on the slate. Professor Grub nominated Professor Kurtz (SGBA). No other nominations were made and Provost Bright instructed the membership to choose four names from the list of five before the body. By secret ballot the tally showed Stevenson-20, Cassidy-19, Fox-14, Vontress-14, and Kurtz-12. The Provost declared Professors Stevenson, Cassidy, Fox, and Vontress elected to membership on the Executive Committee to serve with Professor Morgan as Chairman.

(b) Professor Morgan announced that the following Annual Reports had been received and distributed with the agenda: Administrative Matters as They Affect the Faculty Committee, Research Committee, Library Committee, Professional Ethics and Academic Freedom Committee, and Joint Committee of Faculty and Students. In addition, the Annual Report of the University Objectives Committee was received at the meeting and distributed to the members. Professor Morgan asked those chairmen who had not yet submitted annual reports to please do so by February 27th, the date of the next Executive Committee meeting.

- 5 Under Brief Statements, Professor Morgan read the following memorandum addressed to him as Chairman of the Executive Committee dated February 2, 1976, from President Elliott:

I regret that the discussion which took place at the Faculty Senate's meeting on Friday, January 23, 1976, was not more productive. Let me try again to suggest a role for the Faculty Senate's Committee on Physical Facilities.

1. Revisions to the Master Plan. With the periodic revision of the Master Plan of development of the campus, it seems to me the most important role of the Faculty Senate's Committee is one of giving advice on those occasions when the plan is updated. This will mean something of a concentration of attention by the Committee at the time of the next revision--an action which has not yet been scheduled.
2. Program Development for New Academic Facilities. Both the Schools of Engineering and Applied Sciences and Government and Business Administration have requested new academic facilities. It seems to me in order for the Committee to consider these requests and to make such suggestions as they may wish after such an examination.
3. Definition and Correction of Inadequate Facilities. This is an area where the Senate's Committee may be particularly useful in bringing to the attention of the administration those academic facilities which are inadequate and therefore in need of remodeling, renovation, or replacement.

The above items might best be considered as suggestive. It is not intended as an exhaustive list. Receiving advice from the faculty on these matters, however, seems to me to be an important role, and speaking for the administrative officers, I would particularly welcome such participation.

Professor Morgan commented that perhaps the discussion concerning the role of the Physical Facilities Committee at the last Senate meeting might have been more productive than it appeared.

Noting that this meeting marked the last regularly scheduled meeting of the 1975-76 term of the Senate, Professor Morgan thanked, on behalf of the Executive Committee, the outgoing members for their service to the Senate. He said that since there would be a number of new members of the Senate at the March meeting and since the Senate had been working on the Code Revision for some time, he thought it might be appropriate for outgoing members of the Senate to attend the March meeting.

Provost Bright said he would like to comment upon a problem involving faculty concerning the enforcement of the University policy regarding smoking in classrooms. He said that the official policy of this University states that there will be no smoking in the classrooms except under limited conditions in small seminars in which there is agreement among all of the members present. Nevertheless, Provost Bright said that in the last several weeks he has had a number of complaints about smoking in the classrooms from students and/or parents with respect to students who have asthmatic or other allergic conditions. He said that he was particularly distressed that this policy was not being enforced by some faculty members since University counsel has informed him that in the event of legal action the court could attach a penalty if it was discovered that a faculty member had, in fact, violated a regulation of the institution and had not been disciplined. Provost Bright said that he would not like to think that any faculty member could not enforce the University policy on smoking.

Professor Schiff said that he would like, as a matter of record, to commend the student members, in particular, of the Joint Committee of Faculty and Students for doing an outstanding, time-consuming, and conscientious job recently under somewhat adverse conditions for which he thought they deserved admiration. Provost Bright added that the faculty members should be commended as well.

6 Provost Bright adjourned the meeting at 3:25 p.m. upon motion made and seconded.

Robert Gebhardt

Robert Gebhardtbauer
Secretary

THE GEORGE WASHINGTON UNIVERSITY

Faculty Senate Committee on
University Objectives

Annual Report 1975-6

The committee met once to consider the question of implementing Senate resolution 75/1, "A Resolution Concerning University Objectives". The committee recommended that part I of the "Recommended Procedures Accompanying Resolution 75/1" be implemented, except that the time for receipt of the statements be left to the discretion of the Executive Committee of the Faculty Senate.

H. Lilliefors
Hubert W. Lilliefors
Chairman

Committee Members:

Avery Andrews
Howard Gillette
Gerard Huve
Alvin Jensen
John McMillan
Arnold Meltzer
Benjamin Nimer
Harry Page
Jean-Francois Thibault
ex officio:
Harold Bright
Calvin Linton
Eugene Magruder
Robert Holland

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

February 2, 1976

The Faculty Senate will meet on Friday, February 13, 1976, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of Lisner Hall.

AGENDA

1. Call to order

2. Minutes of the regular meeting of January 23, 1976

3. Old Business:

Reintroduction and further consideration of Resolution 73/7, "A RESOLUTION APPROVING REVISIONS TO THE FACULTY CODE AND ORDINANCES," Professor Russell B. Stevenson, Jr., Chairman, Professional Ethics and Academic Freedom Committee (see attached proposed changes to Revised Faculty Code)*

4. General Business:

(a) Nomination for election to the Executive Committee for the 1976-77 Session:
Report of the Nominating Committee for the Executive Committee

(b) Annual Reports: Administrative Matters as They Affect the Faculty Committee, Research Committee, Library Committee, Professional Ethics and Academic Freedom Committee, and Joint Committee of Faculty and Students

5. Brief Statements

6. Adjournment



Robert Gebhardtsbauer
Secretary

*The Executive Committee recommends that members of the Senate reserve Friday afternoon, February 20, 1976, for a Special Meeting in the event action on this agenda item is not completed.

THE GEORGE WASHINGTON UNIVERSITY
INTERDEPARTMENTAL MEMORANDUM

February 2, 1976

TO: Professor John Morgan
FROM: Russell B. Stevenson
RE: Proposed Changes to Revised Faculty Code

The Committee on Professional Ethics and Academic Freedom recommends the following changes in the Faculty Code. References are to the pages of "Code Revision No. 2" of April 1975.

1. P. 2, B.1.:

Change "Full-time" to "Regular" here and throughout the Code.

2. P. 2, B.2.:

Retain "Limited Service" here and throughout. Add "adjunct associate professor" and "adjunct assistant professor." Eliminate "instructor".

3. P. 2, 4. a):

Strike out all after "tenure".

4. P. 5, A., 1. and a):

Replace the present version with, "New faculty appointments shall be made by a letter signed by the appropriate officer of the University. The appointee may accept the appointment by signing a copy of the letter of appointment and returning it to the University. A copy of this Code and the Procedures for the Implementation of the Faculty Code shall accompany or precede the letter of appointment and shall be considered part of the agreement between the faculty member and the University."

5. P. 6, 2.:

Strike ")" after "Paragraph 2".

6. P. 6, 3.a):

Strike present version and replace by: "Except for those that confer tenure all appointments or reappointments to regular active status positions shall be for a specified term."

7. P. 7, b) 4):

Change "may serve" to "may be appointed".

8. P. 8, c):

Change to "Letters of appointment to positions that will not normally lead to the consideration of the appointee for tenure shall include a statement to that effect."

9. P. 9, d):

Change to: "Professors may be appointed either with tenure or without tenure for a period of not more than three years."

10. P. 10, IV.C.:

Change to "without regard to race, color, religion, sex, national origin, or other considerations prohibited by law."

11. P. 10, V. B.1.a), b), and c):

Return to original version of Code.

12. P. 13 (Middle paragraph):

Insert before the middle paragraph a new paragraph:

"By accepting a grant of sabbatical leave a faculty member obligates himself to continue in the service of the University for at least one year following his leave unless the University agrees to some other arrangement."

13. P. 14, VII. A.:

Strike "tenured" from first line.

14. Pp. 17 & 18:

Replace the present language with the following:

IX. Faculty Role in University Decision Making

A. The regular active-status faculty shares with the officers of the administration a portion of the responsibility for the effective operation of the departments, schools, and colleges and the University as a whole. In the exercise of this responsibility the regular active-status faculty plays a role in decisions on the appointment and promotion of

members of the faculty and the appointment of the President, deans, departmental chairmen, and other administrative officials with authority over academic matters. The regular active-status faculty also participates in the formulation of policy and planning decisions affecting the quality of education and life at the University. This participation includes an active role in the development, revision, and elimination of the curricular offerings of each department, college, or school by its regular active-status faculty. It also includes the opportunity for the regular active-status members of a college or school to make recommendations on proposals concerning the creation, consolidation, or elimination of departments, institutes or other academic or research units making up a part of that college or school and for the Faculty Senate or an appropriate committee thereof to make recommendations on proposals concerning the creation, consolidation, or elimination of schools, colleges, or other major components of the University.

B. The faculty cannot perform an effective and responsible role in University decision making without the cooperation of the administrative officers of the University. This cooperation includes the provision of such information as is necessary to the development of sound, well-informed recommendations. Faculty bodies charged with responsibilities for particular policy and planning areas are entitled, to the extent feasible, to be informed sufficiently in advance of important decisions within their areas of competence to be able to provide their advice or recommendations to the appropriate University officials."

15. P. 18:

Nine lines up from bottom. Change words after "based on" to, "race, color, religion, sex, national origin, or other conditions prohibited by law."

16. P. 18:

Four lines up from bottom, strike "procedures set forth in the Principles, Standards, and".

17. P. 19:

Strike first full paragraph.

18. P. 21 line 3 from bottom and p. 22, line 2:

Change "tenure" to "tenured".

19. P. 22, 2.:

Eliminate completely and renumber.

20. P. 22, 4.:

Retain "normally" in second line.

Restore "limited to those cases involving", eliminating "made only for."

Reverse the order of the present paragraphs 3. and 4.

1975-1976 Annual Report

of

The George Washington University Faculty Senate Committee on Administrative Matters as They Affect the Faculty

The Committee met twice during the academic year and considered the following matters:

1. School/College/Departmental Administrative procedures related to retention, tenure, and promotion.
2. Mechanisms for interschool communications in evolution of new programs - duplication of facilities, offerings, faculty, and reimbursements.
3. Parking problems at the University.

The Committee spent most of its time considering item #1. A subcommittee was formed to draft a proposal setting forth administrative guidelines for retention, tenure, and promotion. Since this matter requires considerable attention before a resolution is ready for the Senate, the Committee recommends that the 1976-1977 Committee continue this important effort.

Committee Members

- | | |
|-------------------------|--|
| 1. Bowling, Lloyd S. | 6. McCarthy, John F., Jr. |
| 2. Cassidy, Marie M. | 7. Reich, Bernard |
| 3. Chitwood, Stephen R. | 8. Rockoff, S. David |
| 4. Courtless, R.F. | 9. Snyder, Harvey D. |
| 5. Krulfeld, Ruth M. | 10. St. Cyr, Carol R. |
| | 11. Vontress, Clemmont E.,
Chairman |

Ex-Officio

1. Birnbaum, Philip S.
2. Lange, Carl J.

Submitted by the Chairman
1 February, 1976


Clemmont E. Vontress

THE GEORGE WASHINGTON UNIVERSITY
INTERDEPARTMENTAL MEMORANDUM

January 27, 1976

MEMORANDUM

TO: Chairman, Executive Committee
University Faculty Senate
The George Washington University

SUBJECT: Annual Report of the University Faculty
Senate Committee on Research

FROM: Joseph B. Smith, Jr. *JBS*
Chairman

The University Faculty Senate Committee on Research had no matters referred to it by the University Faculty Senate, the Executive Committee or by members of the University Faculty. There were, however, two formal meetings of the Committee during the 1975-1976 academic year at which the responsibilities of the Committee were discussed.

Committee Members

John G. Allee
James R. Barth
Otto Bergmann
Margaret E. Boeckmann
Eugene R. Declerg
Richard F. Ericson
Joseph V. Foa
Ariel C. Hollinshead
Hugo D. Jungheun
W. H. Marlow

Randall K. Packer
Alvin E. Parrish
R. H. Parrott
Sonya A. Quitslund
Frederick R. Siegel

ex officio
Harold F. Bright
Louis H. Mayo
Henry Solomon

George Washington University
Faculty Senate Committee on the Libraries
1975-76 Session: Annual Report

Three meetings of the full committee were held on 1 May, 14 Oct, and 3 Dec 1975. At the first meeting the members reviewed the impact of the selective re-allocation of about \$18,000 remaining in the 74-75 budget for the acquisition of books. On the basis of this experience the committee recommended a trial allocation for 75-76 based on the following scheme: (1) 40% of budgeted funds to be distributed among departments equally (to establish a minimum figure for each department), (2) 60% of funds to be distributed selectively by means of a formula, and (3) any funds unspent by mid-February 76 to be re-allocated selectively among the smaller traditional departments hardest hit by the budgeting limitations. The formula for the re-allocation incorporated (1) enrollment in departmental courses (weighted for graduate as opposed to undergraduate courses) and (2) publications production in the discipline.

In a statement at the 12 Sept 75 meeting of the Faculty Senate, Prof. Griffith (Philosophy) expressed the hope that the Administration will develop and report long-range plans for the library collections. The Committee on the Libraries voted to support this statement, and approved the formation of a subcommittee to assess the extent of current difficulties in acquisitions. This assessment will need to take into account the results of the trial allocation cited above.

At the request of the 74-75 Committee on the Libraries, Librarian Woodward compiled a study of the pattern of educational and general expenditures at GWU and comparable institutions. Mr. Woodward published several tables concerning this comparison in the March 1975 Library Newsletter. A one-page digest of these data was distributed to the Faculty Senate by the undersigned at the Nov 75 meeting. Such data should be considered, along with demonstrated departmental needs, in budgetary planning.

During the fall semester the committee reviewed the documentation supporting the Circulation Department's proposed "Policy Governing Overdue and Lost Books Loaned to Faculty." The committee endorsed this policy, and re-affirmed its support of the semester loan plan adopted in 73-74.

The committee also discussed the advantages and disadvantages of the possible acquisition of the Pan American Union's Columbia Memorial Library collection. It was understood that any commitment to acquire this collection would involve consultation with the Committee on the Libraries and other appropriate groups.

Respectfully submitted,
Wm. E. Schmidt
Wm. E. Schmidt, Chairman
2 February 1976

Members: J. Carrington, R. Cole*,
R. Davison, J. Frey, M. Gordon,
S. Grant, P. Grubar, J. King,
J. Kuhagen, M. McIntyre, R. Nash,
M. L. Robbins, Chung-wen Shih,
C. Tidball, C. Walker*, D. Wallace*

Ex officio: Hugh Bernard,
N. W. Matheson, R. Woodward

*Served as Recorder

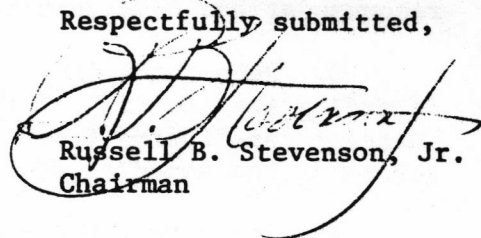
Committee on Professional Ethics & Academic Freedom

Annual Report 1975 - 1976

The Committee held lengthy hearings on the grievance petition of Associate Professor Linda Grant DePauw and prepared a report to the Faculty Senate on the matter which was accepted in part and modified in part by the Senate.

The Committee also spent a substantial amount of time continuing its work on preparation of the revised Faculty Code, which work is expected to be substantially completed by the end of the current term of the Faculty Senate.

Respectfully submitted,



Russell B. Stevenson, Jr.
Chairman

Committee Members:

Victor Cohn
Paul Crafton
Robert Ganz
Linda Gallo
Paula Kaiser
Norma Loëser
Charles Naeser
Elizabeth Neyman
Martha Rashid
David Silber

1975-76 Annual Report of the Joint Committee of Faculty and Students
to the Faculty Senate

The Joint Committee of Faculty and Students (JCFS) has convened on six occasions between August 1975 and January 1976. Matters reviewed by the Committee are outlined below.

1. The Residence Hall Court Charter (Senate resolution 75/5) was submitted to the JCFS for comments. The Committee made several recommendations which were acted upon favorably by the Faculty Senate.
2. A subcommittee was appointed to work with Dr. Carl H. Walther's Committee on the Educational Rights and Privacy Act of 1974. The subcommittee was charged with studying the issues and bringing back to the JCFS a set of guidelines compatible with Dr. Walther's efforts at University compliance with Title IX, contingent upon their receiving guidance from Dr. Walther's committee. No consultation has occurred as of this date, and hence no recommendations have been made.
3. Recommendations were made to the Director of Student Activities regarding the awarding of tuition remission stipends to the editors of the "Hatchet" and "Cherry Tree". A subcommittee was appointed to review the policies governing the awarding of such stipends.
4. The JCFS voted not to participate in the selection of students to "Who's Who in American Colleges and Universities". The major reasons for this decision were that (a) excessive commercialism was attributed to "Who's Who"; (b) the honor was dubious because of a lack of uniform national criteria for selection to membership; and (c) the proposed "Presidential Awards" would serve as a preferable replacement.
5. The "Presidential Awards" proposal, which had been sent for approval to President Elliott and to the Committee on Educational Policy, were discussed. The Educational Policy Committee suggested two changes in the proposal, and President Elliott recommended that the Joint Committee itself make the awards, to be entitled "Distinguished Service Awards". The proposal was recommitted to subcommittee.
6. Suggested amendments to the statement on University Policy on Academic Dishonesty (Senate resolution 74/9) were discussed. Action was deferred because insufficient time has elapsed to permit an evaluation of the current policy.
7. A subcommittee formed to examine the possibility of extending library hours on weekends reported that a mutual accommodation had been reached with the Readers Services Committee of the Library. The Readers Services Committee has requested that a student participate in their meetings, and a subcommittee was appointed to select such a student.

8. A review of the activities of the Student Constitutional Convention was conducted, and the following actions were taken: a Dec. 3, 1975 deadline was set for the completion of a constitutional document; based upon the evaluation of the Constitutional Convention's work, the JCFS withdrew its support as of that deadline and recommended that the Director of Student Activities withhold further financial assistance. At a subsequent meeting, the position of the JCFS was reversed, primarily on the grounds that viable alternatives were lacking, and that students were entitled to express their preference in a referendum. A subcommittee was appointed to establish guidelines for conducting the student referendum, such guidelines to be submitted to the entire Committee.

9. Recommendations were made to President Elliott regarding students to be appointed to the Student Nominating Board and the Ad Hoc Committee on the Implementation of the Educational Rights and Privacy Act.

10. The JCFS was charged by the Faculty Senate with considering the matter of University support for student organizations which engage in political activities, specifically with respect to the controversy between the International Student's Society and the Jewish Activist Front. The JCFS has established procedural guidelines and has scheduled discussion for Feb. 6. A report of progress will be available to the Faculty Senate at its Feb. 17 meeting.

The following matters are pending and will presumably be resolved before May, 1976:

1. "Presidential Awards;"
2. Recommendations regarding procedures for awarding student stipends;
3. Recommendations to the Faculty Senate regarding the funding of student organizations engaged in political activities;
4. A report on the Student Government referendum.

Respectfully submitted,

Stefan O. Schiff

Co-chairperson, Joint Committee
of Faculty & Students

The Committee:

Stefan O. Schiff, Co-chairperson
Jeff Nable, Co-Chairperson
Margo Broder
A.E. Claeysens, Jr.
Howard Fleischman
David Judd
Steven Landfield
Edwin J.B. Lewis
Cornelius P. McKelvey
Jeff Milstein

Donna Olshan
Judson Randolph
Helen Yakobson
Harry Yeide, Jr.
Calvin D. Linton, ex officio
John Lobuts, Jr., ex officio
Marianne R. Phelps, ex officio
David Speck, ex officio

1. The first part of the report deals with the general situation of the country and the progress of the work during the year. It is a summary of the work done and the results obtained. It is a general statement of the work done and the results obtained. It is a general statement of the work done and the results obtained.

2. The second part of the report deals with the specific work done during the year. It is a detailed statement of the work done and the results obtained. It is a detailed statement of the work done and the results obtained. It is a detailed statement of the work done and the results obtained.

3. The third part of the report deals with the financial statement of the work done during the year. It is a statement of the money spent and the money received. It is a statement of the money spent and the money received. It is a statement of the money spent and the money received.

4. The fourth part of the report deals with the conclusions of the work done during the year. It is a statement of the results of the work done and the results obtained. It is a statement of the results of the work done and the results obtained. It is a statement of the results of the work done and the results obtained.

5. The fifth part of the report deals with the recommendations of the work done during the year. It is a statement of the suggestions for the future work and the results obtained. It is a statement of the suggestions for the future work and the results obtained. It is a statement of the suggestions for the future work and the results obtained.